

BC Hockey

Board of Directors Meeting

November 29, 2016

Video Conference

In Attendance

Members:

Randy Henderson	Chair of the Board
Chuck Campbell	Director
Bill Greene	Director
Brian Harrison	Director
Andrew Jakubeit	Director
Darryl Lerum	Director
Neil McNabb	Director

Regrets

Dawn Bursey	Director
Grant Zimmerman	Director

Observers:

Barry Petrachenko	Chief Executive Officer (CEO)
Jeremy Ainsworth	Director, Operations
Carla Soares	Director, Finance & Administration
Julie Dobell	Executive Assistant

OPENING REMARKS

Randy Henderson welcomed everyone and thanked them for their time. The meeting started at 8:12am.

MEETING AGENDA AND SCHEDULE

The following additions were requested:

4.3 RBC Cup Host Banking

Motion 2016-11 01

That the agenda be approved as amended.

(Greene/Jakubeit)

Carried

APPROVAL OF MINUTES

Motion 2016-11 02

That the minutes of the October 29, 2016 Board of Directors meeting be approved as presented.

(Harrison/Greene)

Carried

BUSINESS ARISING FROM THE MINUTES

Player Development Coordinator and Committee

Barry Petrachenko noted that this item will be discussed by the Governance Committee at their video conference on December 13.

Clarification of Process for Coordinator Appointments

Barry Petrachenko noted that this item will be discussed by the Governance Committee at their video conference on December 13.

RBC Cup Host Banking

Barry Petrachenko updated that he had spoken with the British Columbia Hockey League (BCHL) and that they would like the office to proceed with setting up the RBC Cup bank account.

POLL APPROVALS

Motion 2016-11 03

That the following Board of Directors approved polls be read into the minutes:

MOTION: 2016-0213BoD To approve the following recommended host sites for the 2016-17 BC Hockey Championships: Bantam Female - Richmond Ravens, Pee Wee Tier 4 - Fernie, Midget Tier 4 - Clearwater

MOTION: 2016-0215BoD That the Thompson Zone be approved as the host site for the 2016-17 BC Hockey Bantam Tier 1 Championships.

MOTION: 2016-0216BoD To support the withdrawal of \$3,374.36 from the Junior B Reserve Fund for the Victoria Cougars.

MOTION: 2016-0217BoD That the North East District request for a pilot project registering a District Midget Female carded team be approved for the 2016-2017 season.

(Greene/Lerum)

Carried

CEO REPORT

Barry Petrachenko updated the group that the operational report is in the meeting materials for review and questions or concerns can be directed to him.

Barry Petrachenko discussed an overage player request and a residential waiver request received. Barry Petrachenko proposed that in the future he could approve similar items and report it to the Board as they operational in nature.

Motion 2016-11 04

That the Windermere Valley MHA request for exemption to Policy 9.11 be granted, allowing registration of (NOTE: Personal name/information has been removed from the website version, official wording of minutes are on file with the BC Hockey Office) to the Bantam Female carded team for the 2016-2017 season. (McNabb/Greene)

Carried

Motion 2016-11 05

That the Taylor MHA request for exemption to Policy 9.06 be granted, allowing registration of (NOTE: Personal name/information has been removed from the website version, official wording of minutes are on file with the BC Hockey Office) as a Residential Waiver - Other for the 2016-2017 season.

(Harrison/Greene)

Carried

Motion 2016-11 06

That the Chief Executive Officer approve items such as overage players and transfers and report approvals to the Board of Directors immediately upon completion. The affected individual would have the ability to bring any concerns with the decision to the Board of Directors.

(Harrison/Greene)

Carried

Barry Petrachenko noted that this item should go to the Governance Committee for review.

STANDING COMMITTEES**Conduct Committee Report**

Brian Harrison noted that there is a report located in the meeting materials.

Finance Committee Report

Chuck Campbell reported that he is in the process of setting up a meeting.

Governance Committee Report

Jeremy Ainsworth noted that the next video conference is scheduled for December 13.

Hockey Development Committee Report

Andrew Jakubeit reported that the Development Committee is deciding on a meeting date for the near future.

Human Resources Committee Report

No report given.

Nominating Committee Report

No report given.

Risk Management Committee Report

Chuck Campbell noted that the Committee is in the process of being organized.

NEW BUSINESS**Truth and Reconciliation Initiative**

Randy Henderson updated that Jeremy Ainsworth and himself attended a successful event in Hazelton with the local Aboriginal group. Randy Henderson noted that this item will also stay on the agenda for the next meeting.

Junior Committee Structure – WHL Involvement

Barry Petrachenko updated that there is no longer a WHL representative on the Junior Committee. Brian Harrison noted that input from the WHL was welcomed by the Junior B and Junior A groups. Barry Petrachenko noted that he would address WHL involvement with the Phil Iddon and the Junior Committee.

New Societies Act – Transitioning Process

Grant Zimmerman was unable to attend the meeting. This item will stay on the agenda for next meeting.

Exemption Requests

Cranbrook MHA

Barry Petrachenko updated that Cranbrook MHA Bantam and Midget teams were bumped to Tier 2. Cranbrook MHA wishes to be exempted from a tiering bump at the Midget level as the nine (9) players that transferred from Kimberley were required to create a roster of 14 players.

Motion 2016-11 07

That the Cranbrook MHA request for exemption to Policy 9.06 be granted, allowing them to avoid re-categorization from Tier 3 to Tier 2 at the Midget division for the 2016-2017 season.

(Greene/McNabb)

Carried

Squamish MHA

This agenda item was withdrawn.

Whistler MHA

This agenda item was withdrawn.

Coach 1 Clinics

Randy Henderson updated on the Coach 1 Clinics happening throughout BC. Barry Petrachenko noted that the Coach Committee is looking at having more Coach 1 Clinic seminars this season and will have recommendations coming to the Board.

Update on Hockey Canada Winter Congress

Randy Henderson updated that the Hockey Canada Winter Congress pilot project went well. Randy Henderson also updated that Eric Sorensen will be working with Hockey Canada to assist them in becoming more of a Policy Board.

Adjournment

Motion 2016-11 08

That the meeting be adjourned at 9:08am.

(Greene/Lerum)

Carried